

## BOARD MEETING AGENDA

### REACH Leadership STEAM Academy -

REACH Info is inviting you to a scheduled Zoom meeting.

Topic: REACH LSA Governing Board Meetings

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://zoom.us/j/95101817059?pwd=NDBOeEpXK21FbUxQUks3MHhYMEdEZz09>

Meeting ID: 951 0181 7059

Passcode: 234315

One tap mobile

+16699006833,,95101817059#,,,,,0#,,234315# US (San Jose)

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Meeting ID: 951 0181 7059

Passcode: 234315

Find your local number: <https://zoom.us/u/a8DLMnLRs>

**Open Session - 6:00 p.m.**

**February 22, 2021**

### REACH LSA GOVERNING BOARD:

Trayci Nelson- President  
Carla Crow- Vice President  
Ahlam Atwan- Member  
Jennifer Boren- Member  
Robert Miller- Member  
Ashleigh Reid- Member

### **MISSION STATEMENT**

REACH Leadership STEAM Academy is a college preparatory elementary school which is dedicated to bridging the socioeconomic, racial, and digital divide for underserved youth. Our dedicated and highly trained teaching staff is committed to preparing our students for success in college and equipping them to meet the demands of a global society. We are committed to developing confident, articulate leaders who will use their life experiences and education to create positive changes in their own lives and within their communities and beyond.

### **OUR PROGRAM**

REACH's research-based curriculum is Common Core ready. We use thoroughly researched strategies with proven success records to guide instruction. Our core curriculum addresses the whole child and is designed to meet their individual needs. Students are taught at their instructional level giving every student universal access. REACH is a STEM + Art focused school with an increased emphasis in Science, Technology, Engineering, Art, & Math. Our Core Curriculum includes Language Arts, Mathematics, History & Social Science, Physical Education, Foreign Language, and Global Literacy.

**This legislative body conducts business under the meeting requirements of the Ralph M. Brown Act.**

### **MEETING AGENDA & RELATED MATERIALS**

Agendas for regular meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, if applicable, 72 hours prior to the start of the meeting. Agendas for special meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, if applicable, 24 hours before the start of the meeting. Materials relating to an agenda topic that is a matter of public record in open session, will be made available for public inspection 72 hours prior to the start of the meeting, or, alternatively, when the materials are distributed to at least a majority of the board members.

### **THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE**

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

### **REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY**

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

**SPECIAL PRESENTATION MAY BE MADE**

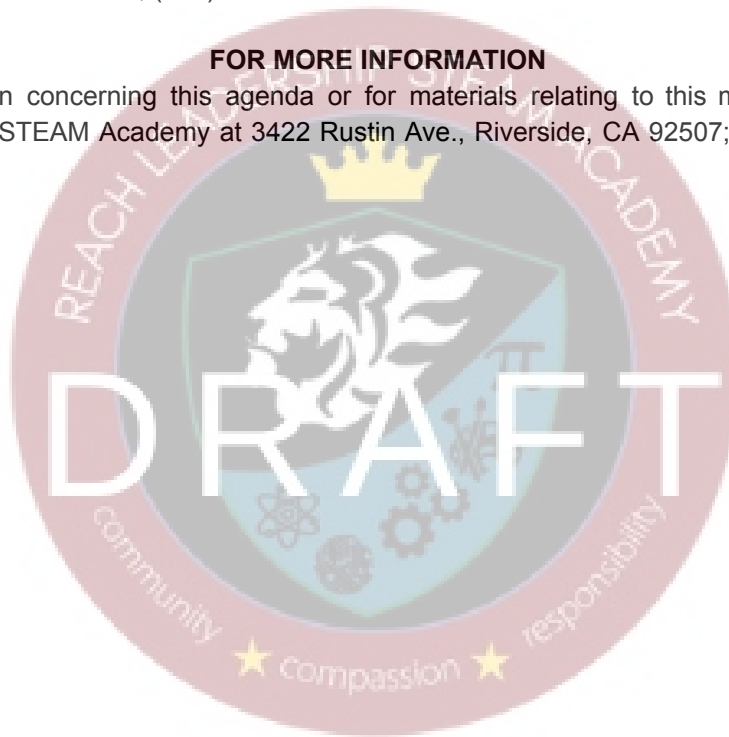
Notice is hereby given that, consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

**REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY**

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by contacting REACH Leadership STEAM Academy at 3422 Rustin Ave., Riverside, CA 92507; (951) 275-8820 office; (951) 275-8819 fax.

**FOR MORE INFORMATION**

For more information concerning this agenda or for materials relating to this meeting please contact REACH Leadership STEAM Academy at 3422 Rustin Ave., Riverside, CA 92507; (951) 275-8820 office; (951) 275-8819 fax.



**GENERAL SESSION**

1. Housekeeping and Procedural Announcements

1.1. **Announcements:**

1.1.1. EXECUTIVE ORDER N-29-20 TELECONFERENCE FLEXIBILITY

This meeting is being held pursuant to the procedures established in Executive Order N-29-20 issued by California Governor Gavin Newsom on March 17th, 2020. All council members May attend the meeting by teleconference. This meeting will be a virtual meeting only. The public may observe and address the meeting via Zoom.

1.1.2. NOTICE OF PUBLIC COMMENT AND DEADLINE FOR SUBMISSION:

Public comment may be (1) emailed to [publiccomment@reachroyals.org](mailto:publiccomment@reachroyals.org); (2) using the same URL, submitting a request for oral comment only when the matter is called, instead of written comment, or (3) fill out a public comment card before the start of the meeting (in-person meetings only). Regardless of the method by which public comment is submitted, the submission deadline for session items shall be no later than noon the day of the scheduled board meeting. Individual written public comment shall be no more than two minutes in length on each agenda or non agenda item. The Board shall limit the total time for public comment on each agenda item, including communications and organizational reports, to 15 minutes in length. With Board consent, the board president may increase or decrease the length of time allowed for public comment, depending on the topic and the number of written public comments.

1.1.3. ANNOUNCEMENT

Should the meeting encounter any security breach or an inappropriate issue, the meeting shall be ended immediately and rescheduled as soon as practical.

2. Call to Order

2.1. Meeting is called to order at: 6:05pm

Member Name	Present	Absent
Ahlam Atwan	X	
Jennifer Boren	Arrived at 6:15	
Carla Crow	X	
Robert Miller	X	
Trayci Nelson	X	
Ashleigh Reid	X	
<b>Totals:</b>	6	0

3. Introduction of Guests

- 3.1. Susie Navarro
- 3.2. Marcus Findlay
- 3.3. Johanna Calmes
- 3.4. Venice
- 3.5. Delfino Murillo
- 3.6. Dr. Yee
- 3.7. Paula Kincaid
- 3.8. Angela Braach

4. Review and Approval of Agenda

Motion: RM Second: CC Vote:

Comments and Notes:

5. Invitation to the Public to Address the Board

6. Reports

6.1. Director's Report

Comments and Notes:

- Current Enrollment- 644
- Preliminary open enrollment number portends a trend upwards with the possibility of every grade level being oversubscribed.
- Pre-enrollment closes March 30, 2021.
- Campus Updates:
  - School has been in session for 4th weeks.
  - Campus safety protocols are proving to be effective as there have been no positive COVID19 cases reported on campus to date.
  - New Information:
    - Air filters have been added to each classroom.
    - School Climate surveys will be sent electronically the beginning of March.
    - The board will have two vacancies as of June 30, 2021.
    - Next school year will include WASC accreditation and our charter renewal.
    - Board needs to decide if the charter should include grades 7-8.

Attachments:

6.2. Financial Report by Edtec

Comments and Notes:

Attachments:

[Financial Report](#)

7. Approval of Consent Items

7.1. Minute Meetings: It is recommended that the RLSA School Board approve Meeting Minutes for January 2021.

Comments and Notes:

Please make corrections on 7.2, Ashleigh Reid was present, and voted “yes” for the check register.

Attachments:

[Meeting Minutes - January 25, 2021](#)

7.2. Check Registers: Is it recommended that the RLSA School Board approve December 2020 and January 2021 Check Registers:

Comments and Notes:

Attachments:

[Check Registers - December 2020](#)

[Check Registers - January 2021](#)

Motion: AA    Second: CC    Vote: Motion Carries

Member Name	Aye	Nay	Abstain	Absent
Ahlam Atwan	X			
Jennifer Boren	X			
Carla Crow	X			
Robert Miller	X			
Trayci Nelson	X			
Ashleigh Reid	X			
<b>Totals:</b>		6		



8. Action Items

8.1. **Safety & Crime Prevention Plan:** It is recommended that the REACH LSA governing board review and approve the Safety & Crime Prevention Plan. Emergency phone numbers and drill dates for the academic school year were updated. The Safety and Crime Prevention Plan is an annual requirement that must be updated and approved by March 1st. (See highlighted changes attached below.)

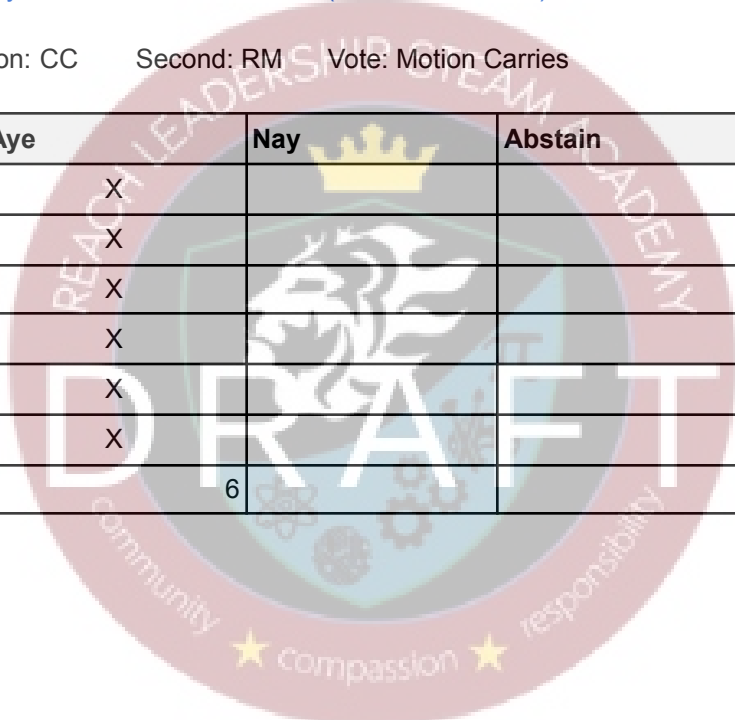
Comments and Notes:

Attachments:

[Safety & Crime Prevention Plan \(EDITING DRAFT\)](#)

Motion: CC    Second: RM    Vote: Motion Carries

Member Name	Aye	Nay	Abstain	Absent
Ahlam Atwan	X			
Jennifer Boren	X			
Carla Crow	X			
Robert Miller	X			
Trayci Nelson	X			
Ashleigh Reid	X			
<b>Totals:</b>		6		





REACH Leadership STEAM Academy

science • technology • engineering • art • math

8.2. **2020-21 Charter School 2nd Interim Report:** Local educational agencies (LEAs) are required to file two reports during a fiscal year (interim reports) on the status of the LEA's financial health. The first interim report is due December 15 for the period ending October 31. The second interim report is due March 17 for the period ending January 31. County superintendents are to report to the Superintendent of Public Instruction and the State Controller the certification for all districts in their county within 75 days after the close of the reporting period.

Comments and Notes:

Attachments:

[2020-21 Charter School 2nd Interim Report](#)

Motion: RM    Second: AA    Vote: Motion Carries

Member Name	Aye	Nay	Abstain	Absent
Ahlam Atwan	X			
Jennifer Boren	X			
Carla Crow	X			
Robert Miller	X			
Trayci Nelson	X			
Ashleigh Reid	X			
<b>Totals:</b>		6		

9. Board Comments

9.1. Name:

9.2. Name:

10. Adjournment

10.1. Meeting adjourned at: 6:45

Motion: JB    Second: CC

Next board meeting date: March 22nd 6 pm